

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

MAXIM CRUDE OIL, LLC
Plaintiff

vs.

NOIL CORP., INC.,
Defendant/
Counter-Plaintiff

and

MORRELL STEVE NEELY,

Defendant,

vs.

James Jensen

Counter/Defendant

Civil Cause No. 2:21-cv-90

DECLARATION OF MORRELL “STEVE” NEELY

I, Morrell “Steve” Neely, declare as follows:

1. My name is Morrell “Steve” Neely. I am over the age of 18, and I am fully competent to make this Declaration. The statements contained in this Declaration are true and correct and are based on my personal knowledge.

2. Along with Noil Corp, Inc. (“Noil”), I am a defendant in this matter and I am CEO and President of Noil.

3. I have reviewed the transactions identified on page 13 of Maxim’s summary judgment response that are contained in Exhibit B to Maxim’s summary judgment response.

4. Noil purchased cryptocurrency on behalf of itself and in its own accounts. The cryptocurrency accounts that are referenced in Exhibit B were opened by Noil and are owned by

Noil. Attached to my declaration are true and accurate screen prints showing that Noil owns these accounts. The cryptocurrency transactions in Exhibit B were conducted by Noil for its benefit.

5. The three transactions totaling \$15,000 that include “S&p Global Platts” in the description on the account statements are for the purchase and use of pricing information from S&P Global Platts and were for Noil and benefit Noil in its business. S&P Global Platts is a global supplier of information, news, analysis, pricing data, and market data for the energy and commodity business.

6. The June 24, 2021 wire payment to me in the amount of \$12,000 was for rent for Noil’s office. The July 26, 2021 wire payment to me in the amount of \$15,000 was for rent for Noil’s office.

7. On July 14, 2021, I wired \$25,000 to Noil for fuel bonds for the benefit of Noil.

8. On July 30, 2021, Noil transferred \$212,000 out of its First Midwest Bank account to Noil’s other bank account.

9. Robert Parker is Noil’s landlord and the wire transfers to Robert Parker were for rental payments for Noil’s office that benefit Noil.

10. The credit card payments of \$5,000 on April 20, 2021 and \$8,000 on July 14, 2021 that include “Citi Card Online Payment” in the description on the account statements were for payments on Noil’s corporate card.

11. The withdrawal on August 9, 2021 of \$5,000 was for cash for IT work on Noil’s computer network and security infrastructure.

12. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge.

EXECUTED this 12th day of April, 2022.

DocuSigned by:

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MORRELL "STEVE" NEELY

← Settings

PROFILE



Noil Corp Inc.
Name, phone & email



CARD APPLICATION

Verify Address & SSN



Matched



US BANK TRANSFER APPLICATION

Verify Address & SSN



Matched



ACCOUNT

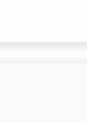
Payment Currency



Language



PayString



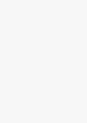
Pay

Refund Currency



APP CUSTOMIZATION

App Customization Settings



NOIL-000568





Profile

Full Name Noil Corp Inc.

Phone +13109869610 

Email morrellneely@yahoo.com 





Profile



Noil Corp

info@noilcorp.com

Edit profile photo

Contact info

Display name

Noil Corp



Email address

info@noilcorp.com



Crypto addresses



coinbase ACCOUNT

Profile

 Profile

 Taxes



Noil Corp

info@noilcorp.com

[Edit profile photo](#)

Contact info

Display name

Noil Corp >

Email address

info@noilcorp.com >

Crypto addresses



Personal info

Legal name

Morrell S Neely >

NOIL-000571